

March 28, 2006

-- Meeting Notice --

CALIFORNIA BAY-DELTA AUTHORITY

Thursday, April 13, 2006
650 Capitol Mall, Fifth Floor
Bay-Delta Room
Sacramento, California

AGENDA

At the discretion of the California Bay-Delta Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 1:00 p.m.**
- 1. Introduction / Establishment of Quorum**
 - 2. Adoption of December 8 and 20, 2005 Meeting Summaries (*Action Item*)**
 - 3. Director's Report (*Information Item*)**
 - 4. Lead Scientist Report (*Information Item*)**
 - 5. 10-Year Action Plan and Preparing for End of Stage 1 (*Information Item*)**
 - 6. Delta Activities Update (*Information Item*)**
 - 7. Public Comment**
- 4:00 p.m.** **Adjourn**

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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Yating Campbell at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.
 - Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CBDA and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the California Bay-Delta Authority, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.